Honeywell

Honeywell Automation India Limited CIN: L29299PN1984PLC017951 Regd. Office: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013, Maharashtra Tel: +91 20 7114 8888 E-mail: India.Communications@Honeywell.com Website: <u>https://www.honeywell.com/in/en/hail</u>

February 16, 2023

The Manager – Compliance Department	The Manager – Compliance Department
National Stock Exchange of India Limited	BSE Limited
'Exchange Plaza' Bandra Kurla Complex,	Floor 25, P.J. Tower, Dalal Street
Bandra (East) Mumbai 400051	Mumbai 400001
NSE Symbol: HONAUT	BSE Scrip Code: 517174

Dear Sir/Madam,

Sub: Intimation for Issue of Duplicate Share Certificate(s)

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our intimation dated February 3, 2023 pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Registrar and Transfer Agent of the Company-TSR Consultants Private Limited on Feb 14, 2023, please take note of the details pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Folio No.	Name of Shareholder(s)	No. of	New Certificate	Distinctive Nos.		Issue Date
	(including Joint holders)	Shares	No.	From	То	
HWV0000543	VIVEK SARAN	100	31077	4026501	4026600	Feb 14, 2023

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company / Registrar and Share Transfer Agent shall issue 'Letter of Confirmation' to the shareholder upon completion of necessary action.

The above is for your information and record.

Yours Sincerely,

For Honeywell Automation India Limited

INDU Digitally signed by INDU DARYANI DARYANI Date: 2023.02.16 07:31:38 +05'30'

Indu Daryani Company Secretary and Compliance Officer FCS No. 9059 Address: 56 & 57, Hadapsar Industrial Estate, Pune - 411 013



Date : 14/02/2023

HONEYWELL AUTOMATION INDIA LIMITED 56 & 57 HADAPSAR INDUSTRIAL ESTATE PUNE X X 411013 411013

Dear SIR/MADAM

UNIT : HONEYWELL AUTOMATION INDIA LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
HWV0000543	14-02-2023	VIVEK SARAN	31077	100	4026501	4026600

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- NEHA KOYANDE

> **TSR CONSULTANTS PRIVATE LIMITED** (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.